



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

(916) 685-7069

(916) 685-5216 – FAX

www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

Tuesday, February 17, 2004 – 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building – Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
FEBRUARY 17, 2004
6:30 p.m.

PAGE

1

All items submitted for the EGCSA Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recognize Fire Department personnel for being honored with the Sacramento Society for the Prevention of Cruelty to Animals' (SSPCA) 2003 "Humane"itarian Award - Information/Action (K. Grueneberg/R. Velasquez)
2. Presentation of an appreciation plaque to the CSD Fire Department from the Courtland Fire Protection District - (K. Grueneberg/R. Velasquez)
3. Update on Propositions for the March & November 2004 ballots - Verbal Report (R. Velasquez)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the February 3, 2004 minutes of a regular Board meeting.
2. Adopt Resolution Nos. 2004-05 and 2004-06, approving signature authorization to the General Manager for the 2002 California State Domestic Preparedness Grant Program and the 2003 State Homeland Security Grant Program.
3. Approve Resolution Nos. 2004-07, 2004-08, and 2004-09, granting an underground right-of-way and consent to easements to SMUD for the installation of a natural gas pipeline along the eastern side of Franklin Boulevard, from Elk Grove Boulevard south to Poppy Ridge Road.
4. Award the contract for the Laguna West Tree Removal Project to Tree Pros Arboricultural Services for the amount of \$28,650, plus 5% for contingencies.
5. Receive and file the December 31, 2003 quarterly investment report for the Local Agency Investment Fund (LAIF).

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
FEBRUARY 17, 2004
6:30 p.m.

PAGE

2

D. CONSENT CALENDAR (CONTINUED)

6. Authorize the District to invest monies with PFM Asset Management L.L.C. and authorize the General Manager to execute all necessary documents.
7. Approve the reclassification of a Park Maintenance Worker II position to Crew Leader for Elk Grove Regional Park.
8. Ratify payment of the January 2004 bills and payroll for the EGCSO, and receive and file the Budget Status Reports for the month of January 2004.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Review the new Burn Permit regulations – Information (S. Foster)
2. Review and comment on Vital Few Goals and Work Plans for FY 2003–04; and affirm Vital Few Goals and Work Plans for FY 2004–05 – Information/Action (R. Velasquez)
3. Review the CSD mid–year budget report for FY 2003–04; and approve staff and the Budget Committee’s recommendation to follow the approved Master Plan for the FY 2004–05 budget – Information/Action (R. Velasquez)
4. Review the District Wide Landscape & Lighting Assessment District mid–year budget report for FY 2003–04; and approve staff and the Budget Committee’s recommendations for the FY 2004–05 budget – Information/Action (R. Velasquez)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee – Verbal Report (McElroy)
2. Parks and Recreation Committee – Verbal Report (Wright)
3. Budget/Finance/Insurance Committee – Verbal Report (Mulberg)
4. Policies & Procedures Committee – Verbal Report (McElroy)
5. Strategic Planning Committee – Verbal Report (Derr)
6. Fire Communications Board – Verbal Report (Derr)
7. Senior Center Board – Verbal Report (Perez)

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
FEBRUARY 17, 2004
6:30 p.m.

PAGE

3

H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

8. Sacramento Council of Parks & Recreation – Verbal Report (Wright)
9. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
10. Sacramento County Treasury Oversight Committee – Verbal Report (Ramos)
11. Miscellaneous Reports

I. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT